Appendix J
Illicit Connection Investigations Guidance

J.1 FIELD SCREENING TECHNIQUES

If evidence of an illicit discharge is detected, as described in Section 2, and the source does not appear to be evident or above ground, investigations will be conducted to determine if the discharge is being conveyed through an illicit connection. A good source of information includes *Investigation of Inappropriate Pollutant Entries into Storm Drainage Systems* (EPA/600/R-92/238.1993, Pitt et al). General guidance follows below. These techniques can also be used if a Permittee elects to survey sections of their system for illicit connections.

J.1.1 Document Research

Maps of drainage facilities can be reviewed to locate upstream connections and drainage basins as an initial step to locate potential illicit connections. Other records, such as connection permits and discharge permits, can also be reviewed to determine if legal connections may be the source.

J.1.2 Physical Inspections

Catch basins, manholes and other facilities that can be safely investigated from the surface should be physically checked for evidence of connections. This may be a hard pipe connection, or could be a hose or other conveyance that directs a discharge into the storm drain facility.

Facilities that are large enough for personnel to enter can also be physically inspected, however, entry into facilities requires strict adherence to health and safety procedures, including confined space entry procedures. In general, a space is "confined" if it is not intended for human occupancy, has limited openings for entry or exit, and has insufficient natural or mechanical ventilation. Information on safety procedures can be found in many documents, including the *Occupational Safety and Health Guidance Manual*, National Institute for Occupational Safety and Health; *OSHA Safety and Health Standards 29 CFR 1910 (General Industry)*, US Department of Labor, and *Title 8 of the California Code of Regulations, General Industry Safety Order*.

J.1.3 Dye Tests

Dye tests can reveal illicit connections in areas where storm drain flows are unexplained and the Permittee has access to suspect facilities. Typical dye tests consist of the addition of fluorescent dye to a floor drain or waste line from a domestic, commercial or industrial process, followed by monitoring for the dye in downstream storm drains. Permittees

should conduct dye testing facility by facility (in each area where unexplained flow exists) until all facilities in the area are tested.

J.1.4 Smoke Tests

Smoke tests can reveal if illicit connections exist, and can reveal their source. Storm drains are sealed via sandbags or other sealing devices (plugs, etc.) and smoking incendiary devices are ignited upstream of the seal. Simultaneous inspections inside area facilities should reveal illicit connections even in the absence of flow. As illicit discharges are intermittent, smoke tests offer real advantages over other types of illicit discharge source identification methods. However, as many legitimate connections to a storm drain may exist (roof drains, street drains, etc.) smoke may be observed extensively. This may cause some illicit connections to be missed, and create a problem with area businesses and residents as excessive smoke begins to enter private property.

J.1.5 T.V. Inspections

T.V. inspections can reveal if illicit connections exist, but cannot be used to view up the connection to determine the source. Robotized or otherwise mobile television cameras allow visual inspection of storm drains (pipes) too small or dangerous for personnel to enter. Although an excellent method of identifying and documenting illicit connections, T.V. inspections have high costs unless the equipment is already owned or can be borrowed from neighboring agencies.